

H&CD COMMISSION - REGULAR MEETING AGENDA

Thursday, July 26, 2018 – 10:00 a.m.

**COMMISSION ROOM, FIRST FLOOR
 333 W. Santa Ana Blvd.
 10 Civic Center Plaza
 Santa Ana, CA 92701**

Kathryn McCullough, Vice-Chair, 5th District
An Nguyen, 1st District
James Fisler, 2nd District
Vacant, 3rd District
Denis Bilodeau, 4th District
Mike Alvarez, City Selection Rep.

Ron Garcia, Chair, At-Large
Ma'Ayn Johnson, At-Large
Helen Smith-Gardner, Tenant Representative
Carla Wilkerson, Tenant Representative
Billy O'Connell, City Selection Rep.

The Housing and Community Development (H&CD) Commission has been established to perform two functions. (1) As to Orange County Housing Authority matters, the H&CD Commission is to review and make recommendations on those Agenda items, which will be presented to the Orange County Board of Supervisors, sitting as the Board of Commissioners of the Orange County Housing Authority. These items are noted on this Agenda by the designation "OCHA". (2) As to other matters, the H&CD Commission is to provide advice to Housing & Community Development & Housing Prevention Department of the County of Orange. These items are noted on this Agenda by the designation "H&CD/HP".

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing on the Agenda.

Members of the public will be given the opportunity to address the H&CD Commission.

I. CALL TO ORDER: Ron Garcia, Chair

II. PLEDGE OF ALLEGIANCE:

III. ROLL CALL: Johanna Escobar

IV. STAFF IN ATTENDANCE:

Julia Bidwell, Director, Housing Community Development/Executive Director of OCHA
 Marie Vu, Interim Manager, Housing Assistance Division
 Craig Fee, Manager, Community Development
 Michelle Zdeba, Housing Development Administrator
 *Candy Halamuda, Section Chief, Housing Assistance - Administration
 Johanna Escobar, Commission Clerk
 Liza Santos, Commission Clerk

*attendance is on as needed basis

V. APPROVAL OF MINUTES:

RECOMMENDED ACTION:

Approve the Summary of Minutes of the regular meeting held on April 26, 2018.

VI. PRESENTATIONS/INTRODUCTIONS: (2)

- 1. Introduction: Michelle Zdeba, Housing Development Administrator**
Julia Bidwell, Director, OCCR/Housing & Community Development
- 2. Presentation: Permanent Supportive Housing and MHSA Housing and Supportive Services**
Julia Bidwell, Director, OCCR/Housing & Community Development
Jenny Hudson, Division Manager, Health Care Agency /AOABH

VII. PUBLIC COMMENTS: *At this time, members of the public may address the H&CD Commission regarding any items within the subject jurisdiction of the Commission, provided that **NO** action shall be taken on off-agenda items unless authorized by law.*

VIII. CONSENT CALENDAR: (1)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the H&CD Commission to be heard on any item on the Consent Calendar.

1. SECTION EIGHT MANAGEMENT ASSESSMENT PROGRAM CERTIFICATION

RECOMMENDED ACTION:

Receive and File the annual Section Eight Management Assessment Program (SEMAP) Certification, which indicates the OCHA should receive a "high performer" agency rating for the 14 performance indicators and bonus deconcentration indicator.

IX. DISCUSSION CALENDAR: (NONE)

At this time, members of the public may ask the H&CD Commission to be heard on any item on the Discussion Calendar.

X. PUBLIC HEARINGS (NONE):

XI. REPORTS OF STAFF, COMMITTEES AND/OR COMMISSION MEMBERS:

- A. Application Review Committee (ARC):**
Craig Fee, Manager
- B. Project Advisory Committee (PAC):**
Julia Bidwell, Executive Director/Secretary or Michelle Zdeba, Housing Development Administrator
- C. Executive Director/Secretary's Report:**
Julia Bidwell, Executive Director/Secretary

XII. PUBLIC COMMENTS: *At this time, members of the public may address the Commission regarding any off- agenda items within the subject matter jurisdiction of the H&CD Commission, provided that **NO** action shall be taken on off-agenda items unless authorized by law.*

XIII. MEMBER COMMENTS: *At this time, Members of the H&CD Commission may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that **NO** action shall be taken on non-agenda items unless authorized by law.*

XIV. ADJOURNMENT

XV. NEXT SCHEDULED MEETING:
Thursday, August 23, 2018
Commission Room, First Floor
333 W. Santa Ana Blvd.
10 Civic Center Plaza